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Global Cash Access Holdings, Inc.

11 UNITED STATES DISTRICT COURT  
12  
13 FOR THE DISTRICT OF NEVADA

14 IN RE GLOBAL CASH ACCESS HOLDINGS,  
15 INC. DERIVATIVE LITIGATION

16 This Document Relates to:

17 ALL ACTIONS.  
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Lead Case No. 2:07-cv-01659-JCM-PAL

ORDER GRANTING  
GLOBAL CASH ACCESS  
HOLDINGS, INC.'S MOTION TO  
DISMISS FOR FAILURE TO COMPLY  
WITH RULE 23.1

1 Global Cash Access Holdings, Inc.'s motion to dismiss for failure to comply with  
2 Rule 23.1 in the above-referenced action came on for hearing before the Honorable James C.  
3 Mahan on May 14, 2008.

4 The Court has considered all of the papers filed by the parties in connection with this  
5 motion, the papers and records on file in this action, and received argument from the parties at a  
6 hearing on May 14, 2009.

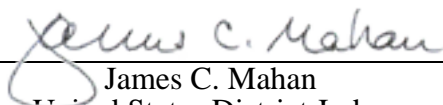
7 Plaintiffs' complaint seeks to assert a shareholder derivative action. It therefore must  
8 satisfy Federal Rule of Civil Procedure 23.1, including why plaintiff may proceed when they have  
9 not made a demand on the company's board. The Court concludes pursuant to *Braddock v.*  
10 *Zimmerman*, 906 A.2d 776 (Del. 2006) and the other authority cited in the papers that this  
11 obligation must be satisfied in this instance as of the time of plaintiff's amended complaints. The  
12 Court finds that the amended complaint does not allege with particularly facts sufficient to  
13 undermine the ability of a majority of the board of directors to consider a demand. At the  
14 hearing, plaintiffs' counsel indicated an intent to stand on the current complaint.

15 Accordingly, based on all the papers filed by the parties, the papers and records on file in  
16 this action, the parties' arguments at the hearing on this matter, and other matters of which the  
17 Court may properly take judicial notice, the Court HEREBY ORDERS:

18 For good cause shown, Global Cash Access Holdings, Inc.'s motion to dismiss pursuant to  
19 Rule 23.1 is GRANTED. The complaint is DISMISSED with prejudice.

20 IT IS SO ORDERED.

21 Dated: May 19, 2009

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25 James C. Mahan  
26 United States District Judge  
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